

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held May 16, 2019, beginning at 6:30 PM in the Bellville ISD Administration Building Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
"I call this meeting of the Bellville Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. Presentations/Recognitions
 - A. Student Recognition
6. Reports
 - A. SHAC Report - Robin Higgins
 - B. District Special Education Update - Ms. Sifford
 - C. Monthly Financial Report - Dennis Jurek
 - D. Superintendent's Report
7. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for April 18, 2019
 - B. Approve minutes of Special Board Meeting for April 16, 2019
 - C. Approve Budget Amendments
8. Action Items
 - A. Consider action to elect the BISD Board President for 2019-2020.
 - B. Consider action to elect the BISD Board Vice-President for 2019-2020.
 - C. Consider action to elect the BISD Board Secretary for 2019-2020.
 - D. Consider action to approve the BISD audit pricing.

- E. Consider action to approve the bid for Struck Off Property; Account No R08941 Cause No. 2016V-0099.
- F. Consider action to approve to approve the bid for Struck Off Property; Account No R08971 Cause No. 2013V-0061
- G. Consider Independent Contractor Agreement (Student Services) and related actions.

9. Personnel

- A. Discuss and consider action on approval of any professional/contract personnel to be employed and/or status of current professional personnel (including campus/district administrators/teachers) (551.074))
- B. Discuss and consider action on approval of resignations received. (551.074)

10. Executive Session

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071, and those listed on this notice, concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes identified on the notice:

- A. Consider contract renewal for professional/staff to be employed for 2019-2020. (551.074)
- B. Discuss new personnel and resignations. (551.074)
- C. Discuss BHS Cheerleader Program. (551.0821)

11. Reconvene Open Session

- A. Consider approval of Superintendents recommendation of personnel. (551.074)

12. Adjourn